



**Library Board of Trustees Meeting
Monday July 11, 2022
Immediately following Library Foundation Meeting at 5:00 p.m.
City Council Chambers Use Library Entrance**

You may also join this meeting virtually:

<https://us02web.zoom.us/j/87130430395?pwd=9rtAbK6ChEQfWuCJoo9ChEWizYPq-R.1>

Meeting ID: 871 3043 0395

Passcode: 547624

- I. Meeting duly posted
- II. Approval of agenda and minutes
- III. Public Comment
- III. Old Business
 - A. Building project updates
- IV. New Business
 - A. SWLS 2023 fees
 - B. Technology updates
 1. Update staff computers
 2. Update software: Microsoft Office, Adobe Acrobat Pro
 3. Canva Subscription
 - C. Collection development and space use
 1. Weeding
 2. Collection development policy
 - D. Collection of Fines
 - E. Publishing/Posting of Library Agendas
 - F. Adoption of State of Wisconsin Library Records Retention Schedule
- V. Library Director's Report
- VI. Treasurer's Report
- VII. Acceptance of monthly bills
- VIII. Concerns and comments of the Board
- IX. Future Agenda Items
- X. Upcoming meetings: Library Board of Trustees—August 8, 2022 at 5:00 p.m.
Location is to be determined.
- XI. Adjournment